

AGENDA
STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, March 17, 2006
The Shilo Inn (In room located below the restaurant)
1550 S. Castle Dome Avenue
Yuma, Arizona 85365

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, March 17, 2006, relating to any items on the agenda. Pursuant to A.R.S. 38.431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The pledge of allegiance to the flag led by Chairman James Martin.

OPENING REMARKS

DISTRICT ENGINEER REPORT

The District Engineer for Yuma (Paul Patane) will provide an update on Projects/Issues of regional significance.

CALL TO AUDIENCE (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. **Please fill out an information sheet** and turn in to the Chairman or Secretary if you wish to address the Board.

CONSENT AGENDA (Action as Required)

- *ITEM 1:** Bring forward Items not to be included in the consent agenda. ("*" Indicates items recommended by ADOT staff for further discussion & possible action by the Board.)
- *ITEM 2: Director's Report**
(Information, Discussion, Action as required – Victor Mendez (Director.))
- *ITEM 3: Legislative Report**
Staff will provide an update on Legislative Issues. (For Information and Discussion Only – Jennifer Hott.)
- *ITEM 4: Financial Report**

Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (For Information & Discussion Only – John McGee.)

***ITEM 5: Financing Program**

Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. (For Information and Discussion Only – John McGee.)

***ITEM 6: Resolution**

Staff will present a Resolution to the Board to adopt the recommendations of the Canamex Corridor Coalition for the Western Canamex Passage. (For Discussion And Possible Action – Dale Buskirk and Marisa Walker/Canamex Corridor Coalition.)

ITEM 7: MINUTES – APPROVAL

January 20, 2006 - Board Meeting Minutes
February 7, 2006 – Study Session Minutes

**ITEM 8: 2006 BOARD MEETING, PUBLIC HEARING & STUDY SESSION
DATES AND LOCATIONS**

March 17, 2006, 9:00 a.m. – Board Meeting – Yuma
April 7, 2006, 9:00 a.m. – Public Hearing – Phoenix
April 21, 2006, 9:00 a.m. – Board Meeting & Public Hearing – Marana
May 5, 2006, 9:00 a.m. – Public Hearing – Flagstaff
May 19, 2006, 9:00 a.m. – Board meeting – Graham County
June 6, 2006, 1:00 p.m. – Study Session (if necessary) – Phoenix
June 23, 2006, 9:00 a.m. – Board Meeting – Prescott (Please note this meeting will be held on the 4th Friday of the month, instead of the third Friday.)
July 21, 2006, 9:00 a.m. – Board Meeting – Show Low
August 1, 2006, 1:00 p.m. – Study Session (if necessary) – Phoenix
August 18, 2006, 9:00 a.m. – Board Meeting – Holbrook
September 15, 2006, 9:00 a.m. – Board Meeting – Glendale
October 3, 2006, 1:00 p.m. – Study Session (if necessary) – Phoenix
October 20, 2006, 9:00 a.m. – Board Meeting – East Valley
November 7, 2006, 1:00 p.m. – Study Session (if necessary) – Phoenix
November 17, 2006 – Board Meeting – Willcox
December 5, 2006 – Study Session (if necessary) – Phoenix
December 15, 2006 – Board Meeting - Tucson

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC) – DALE BUSKIRK
(Information, Discussion, Action as required)

*ITEM 9:	FY 2006 / FY 2007 – 2011 Statewide Transportation Facilities Construction Program Recommendations	Discussion and Possible Action (Material to be provided)
a.	FY 2006 Statewide Program Recommendations (Excluding MAG & PAG)	
b.	FY 2007 – 2011 Statewide Program Highway Construction Program Recommendations (Excluding MAG & PAG)	
c.	FY 2006 PAG Regional Highway Construction Program Recommendations	
d.	FY 2007 – 2011 PAG Regional Highway Construction Program Recommendations	
e.	FY 2006 MAG Lifecycle / Regional Transportation Plan Recommendations	
f.	FY 2007 – 2011 MAG Lifecycle / Regional Transportation Plan Recommendations	
g.	FY 2007 – 2011 Airport Development Program Recommendations	

FY 2006 - 2010 Transportation Facilities Construction Program Requested Modifications

*ITEM 10: ROUTE NO: US 191 @ MP 162.00
 COUNTY: Greenlee
 SCHEDULE: FY 2006 - New Project Request
 SECTION: Ward Canyon Repair
 TYPE OF WORK: Erosion control and retaining wall repair
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Yuwei Qi
 PROJECT: H671301C
 REQUESTED Establish a new project in the amount of \$185,000
 ACTION: in the FY 2006 Highway Construction Program.
 **Funds are available from the FY 2006 Coronado
 Trail District Force Account #17004.**

 NEW PROGRAM AMOUNT: \$185,000

*ITEM 11: ROUTE NO: I-10 @ MP 160.00
 COUNTY: Maricopa
 SCHEDULE: FY 2006
 SECTION: Ray Road TI
 TYPE OF WORK: Construct TI improvements
 PROGRAM AMOUNT: \$ 4,943,000
 PROJECT MANAGER: Khalid Salahuddin
 PROJECT: H662701C Item # 15805
 REQUESTED Increase program amount by \$1,195,000 to
 ACTION: \$6,138,000 due to higher unit cost. **Funds are
 available from the RARF cash flow.**

 PROGRAM AMOUNT: \$4,943,000
 INCREASE AMOUNT: \$1,195,000
 NEW PROGRAM AMOUNT: \$6,138,000

*ITEM 12: ROUTE NO: I-40 @ MP 330.00
 COUNTY: Apache
 SCHEDULE: FY 2007 - New Project Request

SECTION: McCarrell TI - Querino
 TYPE OF WORK: Pavement preservation
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Akram Friekh
 PROJECT: H636501C
 REQUESTED ACTION: Establish a new pavement preservation project in the amount of \$15,032,000 in the FY 2007 Highway Construction Program. **See multiple funding sources below.**

PROGRAM AMOUNT:	New Project
FY 2007 Pavement Preservation Fund #72507	\$15,000,000
FY 2006 Bridge Inspection and Repair #71406	\$32,000
NEW PROGRAM AMOUNT:	\$15,032,000

*ITEM 13: ROUTE NO: US 93 @ MP 161.00
 COUNTY: Yavapai
 SCHEDULE: FY 2006
 SECTION: Santa Maria River - Wickenburg
 TYPE OF WORK: Design roadway
 PROGRAM AMOUNT: \$ 1,540,000
 PROJECT MANAGER: Larry Doescher
 PROJECT: Item # 13204
 REQUESTED ACTION: Delete roadway design project from the FY 2006 Highway Construction Program. **Funds are to be transferred to the FY 2006 Program Adjustment Fund #72306.**

*ITEM 14: ROUTE NO: US 93 @ MP 2.00
 COUNTY: Mohave
 SCHEDULE: FY 2006
 SECTION: Hoover Dam to MP 17.0

TYPE OF WORK:	Design roadway
PROGRAM AMOUNT:	\$ 2,000,000
PROJECT MANAGER:	Larry Doescher
PROJECT:	H534701D Item # 11106
REQUESTED ACTION:	Increase program amount by \$1,540,000 to \$3,540,000. Funds are available from the FY 2006 Program Adjustment Fund #72306.
PROGRAM AMOUNT:	\$2,000,000
INCREASE AMOUNT:	\$1,540,000
NEW PROGRAM AMOUNT:	\$3,540,000

*ITEM 15:	ROUTE NO:	SR 19 B @ MP 2.90
	COUNTY:	Santa Cruz
	SCHEDULE:	FY 2006
	SECTION:	Jct. SR 189 Mariposa Rd – Jct I-19
	TYPE OF WORK:	Pavement preservation
	PROGRAM AMOUNT:	\$ 2,500,000
	PROJECT MANAGER:	Rod Collins
	PROJECT:	H613701C Item # 18806
	REQUESTED ACTION:	Increase program amount by \$400,000 to \$2,900,000 due to increased unit costs. Funds are available from the FY 2006 Pavement Preservation Fund #72506.
	PROGRAM AMOUNT:	\$2,500,000
	INCREASE AMOUNT:	\$400,000
	NEW PROGRAM AMOUNT:	\$2,900,000

*ITEM 16:	COUNTY:	Statewide
	SCHEDULE:	FY 2006
	SECTION:	Statewide - Highways Special Guardrail
	TYPE OF WORK:	Replace blunt end guardrail
	PROGRAM AMOUNT:	\$ 1,500,000
	PROJECT MANAGER:	Rod Collins
	PROJECT:	H650801C Item # 25206
	REQUESTED ACTION:	Defer project to FY 2007. Project funds are to be transferred to FY 2006 Title II Safety Fund #72806. New funds are available from the FY 2007 Title II Safety Fund # 72807.

*ITEM 17:	COUNTY:	Statewide
	SCHEDULE:	FY 2006
	SECTION:	Statewide Non-Interstate, Northern Region
	TYPE OF WORK:	Construct shoulder rumble strips
	PROGRAM AMOUNT:	\$ 314,000

PROJECT MANAGER: Richard Weeks
 PROJECT: H598002C Item # 21206
 REQUESTED ACTION: Defer project to FY 2007. **Project funds are to be transferred to FY 2006 Title II Safety Fund #72806. New funds are available from the FY 2007 Title II Safety Fund # 72807.**

*ITEM 18: COUNTY: Statewide
 SCHEDULE: FY 2006
 SECTION: Statewide Non-Interstate, Western Region
 TYPE OF WORK: Construct shoulder rumble strips
 PROGRAM AMOUNT: \$ 572,000
 PROJECT MANAGER: Richard Weeks
 PROJECT: H598003C Item # 21306
 REQUESTED ACTION: Defer project to FY 2007. **Project funds are to be transferred to FY 2006 Title II Safety Fund #72806. New funds are available from the FY 2007 Title II Safety Fund # 72807.**

*ITEM 19: ROUTE NO: I-10 @ MP 260.00
 COUNTY: Pima
 SCHEDULE: FY 2006 – New Project Request
 SECTION: I-10/I-19 (FMS Phase 2)
 TYPE OF WORK: Extend ITS along I-10 / I-19
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Farzana Yasmin
 PROJECT: New Project Request
 REQUESTED ACTION: Establish a new Freeway Management System (FMS) project in the amount of \$1,500,000 in the FY 2006 Highway Construction Program. **Funds are available from the PAG 206% funds.**
 NEW PROGRAM AMOUNT: \$1,500,000

FY 2006-2010 Airport Development Program – Requested Modifications

*ITEM 20: AIRPORT NAME: H.A. Clark Memorial Field
 SPONSOR: City of Williams
 AIRPORT CATEGORY: Public GA

SCHEDULE:	FY 2006 - 2010
PROJECT #:	E6F89
PROGRAM AMOUNT:	New Project Request
PROJECT MANAGER:	Ed Suserud
PROJECT DESCRIPTION:	Construct General Aviation Apron, Phase 3

REQUESTED ACTION:	Approve State matching funds for FAA Grant #3-04-0050-18.
-------------------	---

FUNDING SOURCES:	FAA	\$1,142,582
	Sponsor	\$30,069
	State	\$30,069
	<i>Total Program</i>	\$1,202,720

*ITEM 21:	AIRPORT NAME:	Gila Bend Municipal
	SPONSOR:	Town of Gila Bend
	AIRPORT CATEGORY:	Public GA
	SCHEDULE:	FY 2006 – 2010
	PROJECT #:	E6F90
	PROGRAM AMOUNT:	New Project Request
	PROJECT MANAGER:	Ed Suserud
	PROJECT DESCRIPTION:	Install Perimeter Fencing

REQUESTED ACTION:	Approve State matching funds for FAA Grant #3-04-0016-10.
-------------------	---

FUNDING SOURCES:	FAA	\$189,264
	Sponsor	\$4,981
	State	\$4,981
	<i>Total Program</i>	\$199,226

*ITEM 22:	AIRPORT NAME:	Wickenburg Municipal
	SPONSOR:	Town of Wickenburg
	AIRPORT CATEGORY:	Public GA
	SCHEDULE:	FY 2006 – 2010
	PROJECT #:	E6S91
	PROGRAM AMOUNT:	New Project Request

PROJECT MANAGER: Mike Klein
 PROJECT DESCRIPTION Runway extension and parallel taxiway extension.
 REQUESTED ACTION: Previously issued federal grants are insufficient to complete project. Project is not conducive to phasing and is of a high safety priority

FUNDING SOURCES:	FAA	
	Sponsor	\$183,844
	State	\$1,654,600
	<i>Total Program</i>	\$1,838,444

- ITEM 23:
- Minutes of February 1, 2005
 - Summary of Changes to the FY 06 – 10 Highway Construction Program
 - Highway Program Monitoring Report

ITEM 24: Next regular scheduled meetings of the Priority Planning Advisory Committee (PPAC). Times and dates of meetings could vary and will be announced at time of agenda distribution.

- April 5, 2006 10:00 AM
- May 3, 2006 10:00 AM
- May 31, 2006 10:00 AM
- July 5, 2006 10:00 AM
- August 2, 2006 10:00 AM
- August 30, 2006 1:00 PM
- October 4, 2006 10:00 AM
- November 1, 2006 10:00 AM
- November 29, 2006 10:00 AM
- January 3, 2007

RIGHT OF WAY RESOLUTIONS (Action as Noted)

ITEM 25: RES. NO: 2006-03-A-012
 PROJECT: S-089-A-703 / 089YV289H543501R
 HIGHWAY: WICKENBURG - PRESCOTT

SECTION:	Kirkland Junction – Wagoner Road
ROUTE NO.:	State Route 89
ENG. DIST:	Prescott
COUNTY:	Yavapai
RECOMMENDATION:	Establish additional right of way as a state route to relocate the intersection of State Route 89 and County Road 15 to improve the safety for the traveling public

ITEM 26:	RES. NO:	2006-03-A-013
	PROJECT:	191GH118H574401R
	HIGHWAY:	BOWIE JCT. - SAFFORD
	SECTION:	Safford Sidewalks
	ROUTE NO.:	U.S. Route 191
	ENG. DIST:	Safford
	COUNTY:	Graham
	RECOMMENDATION:	Establish additional right of way as a state route for improvements designed for the safety of pedestrians

ITEM 27:	RES. NO:	2006-03-A-014
	PROJECT:	060MA186H670201R
	HIGHWAY:	SUPERSTITION FREEWAY (U.S. 60)
	SECTION:	HIGLEY ROAD T.I.
	ROUTE NO.:	U.S. Route 60
	ENG. DIST:	Phoenix
	COUNTY:	Maricopa
	RECOMMENDATION:	Establish additional right of way as a state route for widening improvements to Higley Road

STATE ENGINEER’S REPORT - Sam Elters - Information Only)

***ITEM 28:** Report on construction and projects completed in February, 2006.

ITEM 29: Right of Way Acquisition Report for February, 2006.

CONSTRUCTION CONTRACTS – Sam Elters (For Discussion and Possible Action.)

ITEM: 30	BIDS OPENED:	February 17
	HIGHWAY:	BENSON-STEINS PASS HIGHWAY (I-10)
	SECTION:	West San Simon TI
	COUNTY:	Cochise
	ROUTE NO.:	I-10
	PROJECT:	I-010-F-507 010 CH 378 H663401C
	FUNDING:	100% State
	LOW BIDDER:	Southern Arizona Paving & Construction Co.
	AMOUNT:	\$ 415,337.70
	STATE AMOUNT:	\$ 401,987.00
	\$ OVER:	\$ 13,350.70
	% OVER:	3.3%
	NO. BIDDERS:	6
	RECOMMENDATION:	AWARD

ITEM: 31	BIDS OPENED:	February 10
	HIGHWAY:	CORDES JUNCTION – FLAGSTAFF HIGHWAY (I-17)
	SECTION:	Cienega Creek Bridges, North Bound & South Bound
	COUNTY:	Yavapai
	ROUTE NO.:	I-17
	PROJECT:	I-017-B-513 017 YV 277 H644601C
	FUNDING:	100% State
	LOW BIDDER:	Show Low Construction, Inc.
	AMOUNT:	\$ 320,430.50
	STATE AMOUNT:	\$ 312,623.40
	\$ OVER:	\$ 7,807.10
	% OVER:	2.5%
	NO. BIDDERS:	6
	RECOMMENDATION:	AWARD

Interstate Federal-Aid (“A” “B”) projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

ITEM: 32	BIDS OPENED:	February 10
	HIGHWAY:	FLAGSTAFF BUSINESS ROUTE
	SECTION:	Switzer Canyon-Fanning Drive

COUNTY:	Coconino
ROUTE NO.:	I-40B
PROJECT:	STP-HES-040B-D(001)A 040B CN 197 H679101C
FUNDING:	94% Federal 6% State
LOW BIDDER:	Fisher Sand & Gravel Co. dba Southwest Asphalt Paving
AMOUNT:	\$ 1,943,603.00
STATE AMOUNT:	\$ 2,276,489.00
\$ UNDER:	\$ 332,886.00
% UNDER:	14.6%
NO. BIDDERS:	4
RECOMMENDATION:	AWARD

Non-Interstate Federal-Aid (“A” “B”) projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

*ITEM: 33	BIDS OPENED:	February 10
	HIGHWAY:	PHOENIX-GLOBE HIGHWAY
	SECTION:	US 60 – Miami Sidewalk
	COUNTY:	Gila
	ROUTE NO.:	US 60
	PROJECT:	TEA-060-D(010)A 060 GI 244 H659001C
	FUNDING:	94% Federal 6% State
	LOW BIDDER:	DJ’S Companies, Inc.
	AMOUNT:	\$ 191,729.50
	STATE AMOUNT:	\$ 146,820.00
	\$ OVER:	\$ 44,909.50
	% OVER:	30.6%
	NO. BIDDERS:	7
	RECOMMENDATION:	AWARD

ITEM: 34	BIDS OPENED:	February 17
	HIGHWAY:	ORTEGA LAKE – ST. JOHNS HIGHWAY (SR 61)
	SECTION:	Junction US 60 – East Section
	COUNTY:	Apache
	ROUTE NO.:	SR 61
	PROJECT:	STP-061-A(002)A 061 AP 352 H636101C
	FUNDING:	94% Federal 6% State
	LOW BIDDER:	Combs Construction Company, Inc.

AMOUNT: \$ 1,562,241.32
STATE AMOUNT: \$ 1,685,437.00
\$ UNDER: \$ 123,195.68
% UNDER: 7.3%
NO. BIDDERS: 4
RECOMMENDATION: AWARD

*ITEM: 35 BIDS OPENED: February 10
HIGHWAY: PAYSON-SHOW LOW HIGHWAY (SR 260)
SECTION: Milepost 259 – Milepost 263
COUNTY: Gila
ROUTE NO.: SR 260
PROJECT: TEA-260-B(008)A 260 GI 259 H661101C
FUNDING: 94% Federal 6% State
LOW BIDDER: Electrobraid Fence Inc.
AMOUNT: \$ 324,660.00
STATE AMOUNT: \$ 414,320.50
\$ UNDER: \$ 89,660.50
% UNDER: 21.6%
NO. BIDDERS: 6
RECOMMENDATION: AWARD

Non-Interstate Non-Federal Aid

ITEM: 36 BIDS OPENED: March 2
HIGHWAY: SANTAN FREEWAY , SR 202L
SECTION: Frye Road to Power Road
COUNTY: Maricopa
ROUTE NO.: SR 202L
PROJECT: RAM-202-C-519 202L MA 036 H591103C
FUNDING: 96% RARF 4% Town of Gilbert

LOW BIDDER:	M Anderson Construction, Corp.
AMOUNT:	\$ 5,060,772.15
STATE AMOUNT:	\$ 5,180,116.00
\$ UNDER:	\$ 119,343.85
% UNDER:	2.3%
NO. BIDDERS:	4
RECOMMENDATION:	AWARD

***ITEM 37: CONSENT AGENDA** (Approval)
Consideration of all items included in the consent agenda.

ADJOURN